

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA SANITATION DISTRICT
ADOPTING A BUDGET AMENDMENT REPRESENTING FY 2018/2019
ADJUSTMENTS FOR PENSION AND OTHER POST
EMPLOYMENT BENEFITS (OPEB) EXPENSES.**

WHEREAS, the Board of Directors of the Napa Sanitation District is charged with the duty of adopting an annual budget; and

WHEREAS, the Board of Directors of the Napa Sanitation District adopted Resolution No. 18-009 on June 6, 2018, adopting a Budget and Capital Improvement Program for Fiscal Year 2018/2019; and

WHEREAS, the Board of Directors of the Napa Sanitation District adopted Resolution No. 18-019 on September 5, 2018, adopting a Budget Amendment Representing Operating and Capital Appropriation Carry Forwards From FY 2017/18 to FY 2018/19 and Additional Appropriation to the FY 2018/19 Capital Budget; and

WHEREAS, the Board of Directors of the Napa Sanitation District adopted Resolution No. 19-015 on July 17, 2019, to amend the FY 2018/19 Operating Budget to post the estimated depreciation expense in the amount of \$9,500,000; and

WHEREAS, the Board of Directors of the Napa Sanitation District wishes to amend the FY 2018/19 Operating Budget to post the estimated pension and OPEB expenses in the amount of \$5,000,000; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors, as the governing body of the Napa Sanitation District, has determined the Operating Budget be amended to \$44,145,250 and be hereby adopted as part of the Amended Operating and Capital Budget for the Napa Sanitation District for FY 2018/19.

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Napa Sanitation District, at its regularly scheduled meeting on the 4th day of September 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Vice-Chair, Board of Directors
Napa Sanitation District

Secretary, Napa Sanitation District